

CONVENED: \_\_\_\_\_

ADJOURNED: \_\_\_\_\_

2025-38

**LAKE COUNTY COMMISSIONERS' MEETING  
OCTOBER 9, 2025  
10:00 A.M.**

RICHARD J. REGOVICH, PRESIDENT  
MORRIS W. BEVERAGE III, COMMISSIONER  
JOHN T. PLECNIK, COMMISSIONER

JASON BOYD, ADMINISTRATOR  
JENNIFER BELL, CLERK  
LEGAL COUNSEL

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- ROLL CALL
  - PUBLIC COMMENT
- 

**RESOLUTIONS:**

ENGINEER'S OFFICE – Alan Exley

1. RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY ENGINEER ON BEHALF OF THE LAKE COUNTY BOARD OF COMMISSIONERS AND AMERICAN STRUCTUREPOINT, INC. FOR PREPARATION OF CONSTRUCTION PLANS AND SPECIFICATIONS FOR RECONSTRUCTION OF TYLER ROAD BRIDGES (PID #122361), CITY OF MENTOR, OHIO, IN AN AMOUNT NOT TO EXCEED \$548,313.00 (20251009\E01)(E-3)

UTILITIES – Randy Rothlisberger

2. RESOLUTION INCREASING APPROPRIATIONS IN LAKE COUNTY DEPARTMENT OF UTILITIES SEWER PROJECT FUND 497-S-2025(20251009\U01)(UT-2)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$1,271,000.00 FOR THE LANDFILL GAS WELL FIELD SYSTEM EXPANSION - PROJECT NO 498-L-2025, AND ADVERTISING FOR BIDS FOR SAME (Bid Opening: November 5, 2025)(20251009\U02)(UT-8)

JOB AND FAMILY SERVICES DEPARTMENT – Suzanne Casar

4. RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND COMMUNITY PARTNERS DELINEATING THE ROLES AND RESPONSIBILITIES FOR REFERRING, REPORTING, INVESTIGATING, AND PROSECUTING CHILD ABUSE AND NEGLECT CASES AS REQUIRED BY R.C. 2151.4225(B)(1)(20251009\JFS01)(JFS-11)

COMMISSIONERS' OFFICE

5. RESOLUTION ACCEPTING THE ADDENDUM TO THE FY 2026-2027 COMMUNITY CORRECTIONS ACT GRANT AND AUTHORIZING EXECUTION OF THE GRANT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION(20251009\C01)(CT-3)
6. RESOLUTION REAPPOINTING MICHAEL MURPHY TO THE NORTHEAST OHIO COMMUNITY ALTERNATIVE PROGRAM FACILITY GOVERNING BOARD FOR A THREE-YEAR TERM EXPIRING NOVEMBER 9, 2028 (20251009\C02)(B-14)

7. RESOLUTION TO ACCEPT THE PROPOSAL FROM AUTO AGENT TO PROVIDE FINANCIAL TRANSACTION DEVICES SERVICES TO ACCEPT PAYMENTS FOR CERTAIN COUNTY EXPENSES(20251009\C03)(C-40c)
8. RESOLUTION TO ACCEPT THE PROPOSAL FROM POINT & PAY TO PROVIDE FINANCIAL TRANSACTION DEVICES SERVICES TO ACCEPT PAYMENTS FOR CERTAIN COUNTY EXPENSES(20251009\C04)(C-40c)
9. RESOLUTION TO ACCEPT THE PROPOSAL FROM TYLER TECHNOLOGIES, INC. TO PROVIDE FINANCIAL TRANSACTION DEVICES SERVICES TO ACCEPT PAYMENTS FOR CERTAIN COUNTY EXPENSES(20251009\C05)(C-40c)
10. RESOLUTION AUTHORIZING AN INCREASE OF TITLE FEES FOR THE LAKE COUNTY CLERK OF COURT – TITLE BUREAU(20251009\C06)(CT-1)

FINANCE DEPARTMENT

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$4,857,686.51(20251009\BC01)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$1,071,122.33(20251009\BC02)(C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS (20251009\BC03)(C-111)
14. RESOLUTION TRANSFERRING APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS(20251009\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- CLERK
- LEGAL

- OLD BUSINESS
- NEW BUSINESS

EXECUTIVE SESSION

\_\_\_\_\_ MOTION TO CONVENE EXECUTIVE SESSION:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
 TIME

\_\_\_\_\_ RECESSED:  
 TIME

\_\_\_\_\_ MOTION TO ADJOURN THE MEETING:                      \_\_\_\_\_ SECOND \_\_\_\_\_  
 TIME

**\*NEXT REGULAR MEETING: 10:00 A.M., THURSDAY, OCTOBER 16, 2025\***